

Minutes for Admin & Finance Committee for 2/9/05

Meeting was called to order at 8:30PM

Committee: M. Montanaro (Chair), D. Davis, D. Breslin, E. Sher, V. McCabe (absent: C. DiValantino)

Also in attendance: President Whitney, S. Kilkenny, E. Wolf, M. Golden

Staff: Manager Geissler, Asst. Manager O'Brien, K. Fuelleborn, Boro Engineer

There were no citizen comments

Reports:

1.JCA/ Main Street Manager: Moria Shaunessy, JCA Executive Director reported that JCA is in the process of becoming a Business Improvement District. She also reminded the Committee of the JCA Public Meeting on 2/10/05. Finally, she briefly advised of the intent to expand the Jazz Fest this year, more to follow.

2. Hiway Theater: No one in attendance, though a monthly report is included in the packet

3. Recreation Board: Bill News in attendance to discuss reappointments, copy of Committee minutes included in the packet

4. Library: no one in attendance

5. Grants: Asst. Mgr O'Brien reported on grant activity. The Boro has applied for a grant through PECO Green to create the easement thorough Yorkway Place. Committee was assured that the easement would be installed regardless of the grant approval. Boro has also submitted a grant for \$99,410 toward renovation of the Hiway. Grant application has been made to CDBG for Phase III, due 3/15. Finally, awaiting reply on 2 DEP grants for recycling.

Items:

1. Manager Geissler discussed need to appoint an auditor fort 2004 audit. Administration is still considering applications from various firms. Staff will make contact with all interested parties to determine interest/availability.
2. Appointments:
 - a. 1 appointment needed for Library Board. Due to no one in attendance from Library, matter was tabled until next meeting.
 - b. 1 appointment for Rec Board: Bill News was appointed to a 4-year term. Upon anticipated resignation of Michelle Ayers, Vince McCafferty will be appointed.

Meeting was adjourned at 8:50PM.

Respectfully submitted,

Michael Montanaro, Chair